

MEETING NOTICE

Wind Siting Council 1-AC-231

Public Service Commission of Wisconsin
Pecatonica River Conference Room (Lower Floor)
Public Service Commission Building
610 North Whitney Way, Madison, Wisconsin

Monday, March 29, 2010, beginning at 9:00 a.m.

Agenda

- 1) Greetings:
 - Overview of process and expectations, time line
 - Introduction of Commission staff working with Council
 - Open meeting requirements
 - Administration of Oath
- 2) Self-introductions by members of Wind Siting Council
- 3) Election of officers: Chair, Vice-Chair, and Secretary
- 4) Administrative:
 - Reimbursement of expenses
 - Schedule of Future Meetings
 - Designated substitutes
 - Instructions regarding use/enrolling in Electronic Regulatory Filing System (ERF)
 - Overview of rule-making process and additional Act 40 requirements
- 5) Review of Draft Rules Outline/topics
 - Explain how developed
 - Topics/items that are unclear
 - Topics/items not in outline which council recommends for inclusion
- 6) Discussion of how to proceed with future work
- 7) Next steps/Adjourn

This meeting is open to the public.

If you have any questions or need special accommodations, please contact Deborah Erwin at the Public Service Commission of Wisconsin by telephone at (608) 266-3905 or via e-mail at deborah.erwin@wisconsin.gov.